

General Membership Meeting Minutes - 03/26/09
7:01 PM

Brian K9LCQ, the vice-president, opened the meeting. The mic was not in use, so everyone ID'd loud and clear. The minutes were read by the secretary, Sarah KB9ZNC. No corrections were offered, so Jim K9UGD moved to accept the minutes as read, and Tom KF9PU seconded. The motion passed. Mark AB9CD read the treasurer's report. Al KC9IJJ moved to accept the report, and Joe N9UX seconded. This motion passed also.

Following Buzz Talk, Brian K9LCQ explained why he had opened the meeting. Howard AB9FH, for reasons of time and effort, resigned from the office of president effective March 23rd. Brian Bieger KC9HEK, the vice-president, became president; however, he is in the process of moving to New York state and will be unable to continue in that office. He appointed Brian K9LCQ, director, to the office of vice-president. Brian KC9HEK has declared the May meeting a special election, for the purpose of electing a president, concurrent with the elections for the three open director spots opening this year. The president's term will be for one year, coming up for election again next year with the other officer positions. More information on this will be forthcoming.

Joe N9UX gave a report on the Simplex Contest, reviewing the winners and thanking the participants.

Brian K9LCQ noted that the 'Chatter has a new editor - Mike KC9CMT. Any articles, information or suggestions for the 'Chatter should be given to him.

Mike KC9CMT, coordinator for Superfest, noted that the club table needs volunteers for Saturday afternoon.

Mark AB9CD, our Field Day chairman, gave an update. He requested that anyone with specific modes or times they wanted to work would contact him with that information. The club will purchase t-shirts, pins and other ARRL merchandise for interested members; give Mark your order and the money by the May meeting, and the club will cover the shipping costs.

Pancho KA9OFA gave an update on the SDR kit he is working on.

There was no other business to discuss, so Tom KF9PU moved to adjourn. Mark AB9CD seconded. The motion passed.

7:35 PM